

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, DECEMBER 6, 2005
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bridges called the meeting to order at 6:08 p.m., with Chris Fields, Darrin McGowan, John Byrne, Brian Sheehan, and Mike Pavey answering roll call. Also present were City Attorney, Julie Newhouse and Starr Shuppert, *Rushville Republican*.

MINUTES * * *

Minutes of the November 15, 2005 meeting were presented for approval. Pavey made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT * * *

Mayor Bridges reported the following:

- All bills need to be in to the Clerk-Treasurer by noon December 27th.
- Reminded everyone if there were any projects that need to be addressed before the end of the year for carry over to be sure to get those to him.
- There will be a hog confinement tour tomorrow.
- There will be a Fiber Board Meeting on 12-7 at 4:00.

CLERK-TREASURER'S REPORT * * *

None.

COUNCIL PRESIDENT'S REPORT * * *

None.

COMMITTEE REPORTS * * *

None.

DEPARTMENT HEAD REPORTS * * *

Police – Fudge passed out the November report. Calls were down by about 100. The Board of Works hired Scott Murray as a full time communication officer to begin the first of the year.

Fire - Clark reported 72 runs for the month of November. 45 calls were EMS, and 27 were fire runs.

Street - Bennett said representatives from Integrity Engineering have worked on the high water warning device for the levee and it is up and running. Bennett will notify the Army Corp of Engineers.

Animal – Hill passed out a monthly report. He also reported that they are working on disposing of the incinerator.

Code Compliance – Handed out a flow chart for handling complaints.

CITIZEN CONCERNS * * *

None.

UNFINISHED BUSINESS * * *

Annexation Claims – Copley presented annexation claims in the amount of \$14,147.10. Fields made a motion to approve the claims as presented. Byrne seconded the motion. Motion carried.

Public Hearing Vacation of Alley WUMC – Bridges opened the meeting for a public hearing on the vacation of the alley. He asked for comment from the public. The only comment was from Rev. Roy Stewart thanking everyone for their work. Being no other comment or questions from the public, Sheehan made a motion to close the public hearing. Fields seconded the motion. Motion carried.

Ordinance 2005-21 Vacating Alley – Fields made a motion to approve Ordinance 2005-21 vacating the alley. Pavey seconded the motion. Motion carried.

NEW BUSINESS * * *

Transfer Resolution 2005-23 – Byrne made a motion to approve Transfer Resolution 2005-23. Sheehan seconded the motion. Motion carried.

Annexation Project Change Order #2 – Jeff Peters explained that the change order was regarding phase B of the project at a cost savings to the City of approximately \$50,000.00. Sheehan made a motion to approve the change order. Byrne seconded the motion. Motion carried.

Amendment to Engineering Agreement for Annexation – Byrne made a motion to approve the amendment to the engineering agreement for an addition

of \$11,000.00 for the water portion and an addition of \$6,000.00 for the sewer portion of the project. McGowan seconded the motion. Motion carried.

Water Inspector – Byrne made a motion to approve Lucas Woeste as the new water inspector for the project. Sheehan seconded the motion. Motion carried.

Utility Budget 2006 – The utility budget for 2006 was presented to Council for review and action at the next meeting. Councilman Sheehan requested that next year it be presented at an earlier date.

Claims – Fields made a motion to approve all claims as presented. Byrne seconded the motion. Motion carried.

There was no further business to come before Council, McGowan made a motion to adjourn. Pavey seconded the motion. The meeting adjourned at 6:40 p.m.

ROBERT M. BRIDGES, MAYOR

CHRISTOPHER S. FIELDS, MEMBER

DARRIN L. MCGOWAN, MEMBER

JOHN M. BYRNE, MEMBER

BRIAN J. SHEEHAN, MEMBER

MICHAEL P. PAVEY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER